

**RESOLUTION NO. R-3-19**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, APPOINTING A PLANNING AND ZONING BOARD PURSUANT TO SECTION 3.10, ARTICLE III OF THE TOWN CHARTER; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, Article III, Section 3.10, of the Charter of the Town of Palm Beach Shores requires the Town Commission to appoint a Planning and Zoning Board for a term of one year or until such board members' successors shall be appointed and qualified; and

**WHEREAS**, Section 2-51 of the Town's Code of Ordinances provides that such appointments shall occur at the Town's annual re-organization meeting; and

**WHEREAS**, the Town Commission of the Town of Palm Beach Shores desires to appoint the individuals specified in this Resolution to the planning and Zoning Board as required by Town Charter and Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF PALM BEACH SHORES, FLORIDA, THAT:**

Section 1. Pursuant to the provision of Section 3.10 of Article II of the Town Charter, regular members Janet Kortenhaus, Rick Ziegler, Jerald Cohn, Melinda Blackburn and Nina Lammert shall be and are hereby appointed and designated as regular members and Timothy Blash as an alternate member of the Planning and Zoning Board. It is understood that the duties and responsibilities of the Planning and Zoning Board shall be as set forth in Section 4.7 of the Town Charter.

Section 2. The above-named officers shall take and subscribe the oath before an officer duly qualified to administer oaths that they will faithfully and impartially execute the duties of the office according to the best of their abilities and understanding, which oath will then be filed with the Town Clerk and appended to the minutes of the Town Commission.

Section 3. The above-named officers shall hold office until successors shall be appointed and shall qualify, and at the pleasure of the Town Commission.

Section 4. This Resolution shall take effect immediately upon passage.

**DULY PASSED AND ADOPTED** this 25<sup>th</sup> day of March 2019.

*Myra Koutzen, Mayor*  
Myra Koutzen, Mayor

ATTEST:

*Evyonne Browning*  
Evyonne Browning, Town Clerk

(Seal)

